

CITY COUNCIL MINUTES

November 25, 2013

REGULAR SESSION

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, November 25, 2013 at 6:05 p.m. with Mayor Hanley presiding and City Clerk Stephanie L. Snyder recording the minutes.

CALL TO ORDER at 5:45 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present: Bridget Powers, Kevin Hanley, J. M. "Mike" Holmes, Keith Nesbitt, William W. Kirby

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, Assistant City Attorney David Ruderman, Community Development Director Will Wong, Fire Chief Mark D'Ambrogi, Building Official Lisa Hoffrogge, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, Administrative Services Director Kim Juran, Police Chief John Ruffcorn and Lt. Victor Pecoraro.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

MOTION: Nesbitt/Holmes/Unanimously approved

1. **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson

Employee Group: All Units

REPORT OUT OF CLOSED SESSION

Mayor Hanley said there was no reportable action.

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

Mayor Hanley welcomed Assistant City Attorney David Ruderman to the meeting.

AGENDA APPROVAL

City Manager Bob Richardson requested item 3 and 4 be removed from the agenda, to be brought back to Council December 9th, 2013. The remainder of the agenda was approved by consensus of the Council.

CONSENT CALENDAR

Mayor Hanley removed item 9 from the consent calendar.

1. **Minutes**

By **MOTION**, approve the City Council minutes of 10/14/2013 and 10/28/2013.

2. **Safe Routes to School & CMAQ Program Supplement Agreement – Palm Avenue Sidewalk Project**

By **RESOLUTION 13-122**, authorize the Director of Public Works to execute Program Supplement Agreement No. 008-N1 to Administering Agency-State Agreement No. 03-5077R in the amount of \$883,612 for the Safe Route to School – Palm Avenue Sidewalk Project.

3. **Palm Avenue Sidewalk Project – Consultant Agreements**

Removed from agenda

4. **Safe Routes to School – Palm Avenue Sidewalk Project - Award**

Removed from agenda

5. **Auburn Oak Pump Station Upgrade Project – Notice of Completion**

By **RESOLUTION 13-123**, authorize the recording of a Notice of Completion to Gabe Mendez, Inc. for the Auburn Oaks Pump Station Upgrade Project.

6. **2013/14 Annual Local Transportation and State Transit Assistance Fund Claims**

By **RESOLUTION 13-124**, authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the 2013/2014 Transportation Development Act claims for the Local Transportation Fund

in the amount of \$594,160 and the State Transit Assistance Fund in the amount of \$48,490 and Local Transportation Fund Bicycle/ Pedestrian Funds in the amount of \$49,649 to the Placer County Transportation Planning Agency (PCTPA).

7. **Loan Agreement with the City of Auburn (as Successor Agency to the Dissolved Auburn Urban Development Authority)**

By **RESOLUTION 13-125**, approve a loan agreement with the City of Auburn.

8. **Panhandling Solutions Community Campaign Funding Request**

By **RESOLUTION 13-126**, provide an additional \$2,500 in funding for the Panhandling Solutions community campaign.

9. **Re-adoption of the Regional Sewer Pipeline Resolution and Funding Agreement**

Removed from the consent calendar.

10. **Code Adoption**

By motion, hold a second reading, by title only, and adopt an **ORDINANCE 13-09** to amend the Auburn Municipal Code and adopt the 2013 edition of the California Buildings Standards Codes and amendments thereto, adopt the 1997 edition Uniform Code for the Abatement of Dangerous Buildings, the 2012 International Existing Building Code, and the 2012 International Property Maintenance Code.

11. **Ordinance Amendment - Regional Commercial/ Emergency Shelter Zone District; Transitional Housing; and Supportive Housing**

By motion, hold a second reading, by title only, and adopt an **ORDINANCE 13-10** which establishes the Regional Commercial – Emergency Shelter (C-3-ES) zone district, develops standards for permanent and temporary emergency shelters, and permits Supportive and Transitional Housing in the Medium Density Multiple-family Residential (R-3) zone district.

12. **Rezone – Regional Commercial – Emergency Shelter Zone District (Auburn Ravine Road Project Area)**

By motion, hold a second reading, by title only, and adopt an **ORDINANCE 13-11** which rezones nine lots, generally located west of Auburn Ravine Road and north of Elm Avenue, from Regional

Commercial (C-3) to Regional Commercial – Emergency Shelter (C-3-ES).

13. **Pacific Municipal Consultants – 2013 Housing Element Update**

By **RESOLUTION 13-127**, approve amendment #1 to the existing Professional Services Agreement between the City of Auburn and Pacific Municipal Consultants.

14. **Assignment/Assumption and Amendment of Auburn Airport Industrial Park Land Lease (a portion of Lot 2) for Premier Holdings, LLC, doing business as Pacific Power Management.**

By **RESOLUTION 13-128**, authorize the City Manager or his designee to approve the assignment and assumption of the subject land lease between the City of Auburn and David W. Dwelle, acknowledging the legal proceedings relating to the Fredericks in this matter, to Premier Holdings, LLC and authorize the execution of all related documents.

By **RESOLUTION 13-129**, authorize the City Manager or his designee to approve the lease amendment (lease extension), in favor of Premier Holdings, LLC, for the period identified and further authorize the execution of all related documents.

***** End of Consent Calendar *****

By **MOTION**, approve the consent calendar excluding items 3 and 4 removed from the agenda and item 9 removed from the consent calendar. The motion was made by Council Member Holmes and seconded by Council member Nesbitt. Passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley

Noes:

Absent:

Abstain:

14a. **Re-adoption of the Regional Sewer Pipeline Resolution and Funding Agreement**

Mayor Hanley explained that he removed this item from the consent calendar for a separate vote. He said the verbiage in regards to the ability to sell the City's capacity in the future is a verbal agreement between the City of Lincoln and the City of Auburn. He said it is not in the funding agreement.

City Manager Bob Richardson explained that the appropriate documents addressing the ability to sell capacity will need to be drafted up between all three agencies by legal counsel.

Council Member Kirby said all parties involved have agreed to the right to sell capacity, but the details of the legal agreement have not been worked out.

Mayor Hanley said he was advised this agreement would be between the City of Auburn and the City of Lincoln only.

By **MOTION**, re-adopt the **RESOLUTION 13-130** and Funding Agreement to participate in the construction of the Regional Sewer Pipeline project. The motion was made by Council Member Nesbitt and seconded by Council Member Powers. Passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers
Noes: Hanley
Absent:
Abstain:

15. **Public Comment**

Council Member Holmes announced "It's a Wonderful Life" will be showing at the State Theater December 13-15th.

Council Member Nesbitt congratulated the organizers of the Mandarin Festival on a successful weekend. He also thanked the Fire Department for a quick response to his home for a small BBQ fire this past weekend.

Council Member Kirby complimented Placer High School's Football Team for a great season.

COUNCIL BUSINESS

16. **Auburn Municipal Airport Capital Improvement Plan Update 2014-2018**

Public Works Director Bernie Schroeder presented this item. She explained the FAA funding process, the planning process of capital projects, upcoming projects and future projects.

Council Member questions followed regarding: (1) airport entrance signs, (2) local airport funds, (3) airport association's input on master plan, (4) Precision Approach Path Indicator (PAPI), (5) runway extension problems (6) airport extension, (7) solar panels, (8) aviation museum, (9)

administrative offices, (10) consistency of federal funding, and (11) state funding.

Council Member Kirby spoke of the importance of working with the Airport Land Use Commission to meet the airport's needs.

Council Member conversation followed regarding the timeline of the airport master plan.

Council Member Nesbitt suggested sending a letter of consensus to the Airport Land Use Commission expressing the desire for the extension and the consideration of the incremental encroachment on the airport.

By **MOTION**, authorize the Director of Public Works to submit the Auburn Municipal Airport Capital Improvement Plan 2014-2018 to the Federal Aviation Administration. Motion was made by Council Member Holmes and seconded by Council Member Powers. Passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley

Noes:

Absent:

Abstain:

17. **Sierra Nevada Conservancy Proposition 84 Grants Program**

Council Member Powers recused herself from the item due to a conflict of interest with her real property location (she left the dais at 6:53 p.m.).

Fire Chief Mark D'Ambrogi presented this item. He explained the grant application process. He explained how they arrived at the American River Fuel Break project for this grant. He said it includes 40-45 acres at an estimated cost of \$157,000. He spoke about the joint effort between the Bureau of Reclamation, Cal Fire, GAAFSC, State Parks and the City of Auburn. He said approval should occur at the March meeting of the SNC Board.

The Mayor and Council acknowledged the Fire Chief's effort in obtaining grants for much needed programs.

By **RESOLUTION 13-131**, authorize the Fire Chief to submit a grant application to the Sierra Nevada Conservancy Proposition 84 Grants Program. Motion was made by Council Member Nesbitt and seconded by Council Member Holmes. Passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Hanley

Noes:
Absent:
Abstain: Powers

Council Member Powers returned to the dais at 7:02 p.m.

18. **Information Report on SAFER Employees**

Fire Chief Mark D'Ambrogio presented an overview of services provided and organization accomplishments over the last 12 months with the 5 additional firefighting personnel hired through the Staffing for Adequate Fire and Emergency Response (SAFER) grant. He reviewed improved technology use, business and facility emergency planning, public education, fuel reduction projects, defensible space inspections, training, deployment response and the reduction in response times. He said an application for another SAFER grant was submitted in August of 2013. He explained options available to the city if the SAFER grant is not received to retain these employees. He concluded stating it is well worth evaluating the ability to retain firefighting personnel at this time to ensure high levels of service now and into the future.

Council Member questions followed regarding: (1) SAFER grant refunding, (2) ongoing costs, (3) overtime savings, (4) 1284 engine, (5) emergency preparedness, and (6) delay in notification of refunding of SAFER grant.

Donald Anderson, resident of Placer County, complimented the Chief on the response to incidents in and around his home.

Council Member comments followed regarding (1) benefits of the SAFER program, (2) budget restraints, (3) workshop on issue, (4) performance based budgeting, (5) lobby with congressmen and other elected officials for grant support, and (6) statistics showing results from additional hiring.

19. **Nomination of Colonel Bud Anderson to the California Hall of Fame**

Mayor Hanley presented the item. He said at the November 7th fundraising event at the Douglas Van Howd studio, Congressman Doug LaMalfa announced that he and Senator Jim Nielsen submitted an application to induct Col. Bud Anderson into the CA Hall of Fame. He is asking Council for authorization to send a letter of support to the nomination committee.

Council Member Holmes said this letter is "spot on" to get Col. Bud Anderson into the CA Hall of Fame.

Council Member comments followed support of this letter.

By **MOTION**, authorize the Mayor to send a letter to the Nomination Committee to support the nomination of Colonel Bud Anderson to the California Hall of Fame. Motion was made by Council Member Holmes and seconded by Council Member Powers. Passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley

Noes:

Absent:

Abstain:

REPORTS

20. City Council Committee Reports

Council Member Holmes reported on the Auburn Arts Commission and the juried art competition focusing on the Lincoln Highway. He reported on a meeting with potential Chinese investors interested in the Auburn area. He reported on applying for a clean air grant for two electric car charging stations. He spoke about an art group interested in the empty building on Elm Street.

Council Member Nesbitt reported on the Downtown Business Association tree lighting ceremony this Saturday. He reported on the PCTPA/ Capitol Corridor JPA recent activities.

Council Member Kirby reported on the State LAFCO Legislative Committee meeting held today and the meeting to be held in San Diego.

Council Member Powers reported on the Auburn Airport Business Park Association upcoming officer election meeting.

Mayor Hanley reported on meeting with the Interim Superintendent of the Auburn Elementary School District.

ADJOURNMENT

Mayor Hanley adjourned the meeting without objection at 7:50 p.m.

Kevin Hanley, Mayor

Stephanie L. Snyder, City Clerk

CITY COUNCIL MINUTES
December 9, 2013
REGULAR SESSION

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, November 25, 2013 at 6:15 p.m. with Mayor Hanley presiding and City Clerk Stephanie L. Snyder recording the minutes.

CALL TO ORDER at 5:45 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present: Bridget Powers, Kevin Hanley, J. M. "Mike" Holmes, Keith Nesbitt, William W. Kirby

Council Members Absent: None

Staff Members Present: Assistant City Attorney Michael Cobden, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, Administrative Services Director Kim Juran, Police Chief John Ruffcorn and Lt. Victor Pecoraro.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

MOTION: Holmes/Nesbitt/Unanimously approved

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:
(G.C. 54956.9(b))

A point has been reached where, in the opinion of the City Council/Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City Council/Agency.

Receipt of Claim pursuant to Tort Claims Act or other written communication from Hansen Brothers threatening litigation (copy available for public inspection in City Clerk's office). G.C. 54956.9b(3)(C)

REPORT OUT OF CLOSED SESSION

Mayor Hanley announced no reportable action.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Agenda was approved as presented by consensus of the Council.

CONSENT CALENDAR

Mayor Hanley noted a typographical error in the loan agreement on item 2 that will be corrected—date is 2012, not 1012.

1. Minutes

By **MOTION**, approve the City Council minutes of 11/16/2013.

2. Loan Agreement with the Successor Agency to the Auburn Urban Development Authority/ Loan Agreement with the City of Auburn

- A. Staff recommends that the City Council, by **RESOLUTION 13-132** approve a loan agreement with the Successor Agency to the Auburn Urban Development Authority.
- B. Staff recommends that the **Successor Agency to the dissolved Auburn Urban Development Authority**, by **RESOLUTION 13-133** approve a loan agreement with the City of Auburn.

3. Airport Consultant – Jacobs Engineering, Inc. – Amendment No. 6

By **MOTION**, designate Jacobs Engineering, Inc. as the City's Airport Consultant.

By **RESOLUTION 13-134**, authorize the Director of Public Works to sign and execute Amendment No. 6 with Jacobs Engineering, Inc. for engineering services related to the Auburn Municipal Airport.

4. Appointment of Endurance Capital Committee Members

By **RESOLUTION 13-135**, approve the appointments of Jim Northey and John Mackey to the Endurance Capital Committee.

5. Acceptance of a Grant from the Skyridge Foundation

By **RESOLUTION 13-136**, accept a grant of \$175,000 from the Skyridge Foundation to help fund the remaining balance in the School Park Preserve Fund.

6. **Amendment of Meeting Schedule for Remainder of 2013**

By **MOTION**, approve the amended meeting schedule for the remainder of 2013.

***** End of Consent Calendar *****

MOTION to approve the consent calendar was made by Council member Holmes and seconded by Council Member Nesbitt. Motion was approved by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley

Noes:

Absent:

7. **Public Comment**

Council Member Holmes announced Congressman Doug LaMalfa officially opened his office this evening at the Auburn Airport. He said this is the first time in Auburn's history to have a congressional office in the city limits of Auburn.

Council Member Nesbitt congratulated the organizers of the Festival of Lights parade.

Council Member Kirby addressed a rumor that someone is trying to discredit and damage the reputation of the City Council by claims of a secret meeting and lack of transparency in regards to the Nov 16th meeting. He said the Mayor called the meeting and all notices were properly sent out. He said everyone on the Council participated in the meeting, with no objections. He spoke of the second reading on the sewer issue at the next meeting which was also publicly noticed.

COUNCIL BUSINESS

8. **Safe Routes to School – Palm Avenue Sidewalk Project - Award**

Public Works Director Bernie Schroeder presented this report. She provided background on the Palm Avenue project. She said the bid opening occurred on November 7, 2013. She said a protest letter was received by Hansen Brothers. She said this protest was reviewed and it is believed by staff that Sierra Nevada Construction remains the lowest responsive bidder.

Mayor Hanley asked about the construction schedule and total project costs in a re-bid situation.

Council Member Holmes asked for confirmation that there was a pre-bid meeting for this project. Bernie confirmed there was and there were no issues raised at that time.

Chris McCandliss, legal counsel representing Sierra Nevada Construction Company, spoke on behalf of his client regarding this project bid.

Monica Williams, Chief Business Officer for Auburn Union School District, spoke in support of the project.

Council Member comments followed regarding: (1) project benefit to community, (2) traffic controller language, (3) walkable community, (4) and clarification of form language.

Asst. City Attorney Michael Cobden said for the record the bid protest needs to be rejected and Sierra Nevada Construction found as a responsive and responsible bidder.

By **RESOLUTION 13-137**, reject the bid protest and authorize the Director of Public Works to execute a construction contract with Sierra Nevada Construction, Inc. (the lowest responsive bidder) for the Safe Routes to School – Palm Avenue Sidewalk Project in an amount not to exceed \$1,494,907.70 and amend the budget for the Palm Avenue Sidewalk Project to appropriate \$100,000 in Highway 49 Mitigation Funds and \$175,631 in Local Transportation Funds in the Transportation Fund.

MOTION was made by Council Member Holmes and seconded by Council Member Nesbitt, and approved by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley

Noes:

Absent:

9. **Palm Avenue Sidewalk Project – Consultant Agreements**

Public Works Director Bernie Schroeder presented this item. She said these contracts are to provide support for the Palm Avenue Sidewalk Project.

By **RESOLUTION 13-138**, authorize the Director of Public Works to execute consultant agreements with Holdrege & Kull for Special Inspections and Material Testing Services in an amount not to exceed \$29,402, Andregg Geomatics for Construction Staking in an amount not to exceed \$20,710 and Coastland Civil Engineering for Construction Phase services in an amount not to exceed \$24,690 for the Palm Avenue Sidewalk Project.

MOTION made by Council Member Nesbitt and seconded by Council Member Powers, approved:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley

Noes:

Absent:

REPORTS

10. City Council Committee Reports

Council Member Nesbitt reported on the PCTPA/ Airport Land Use Commission meeting. He said they are revising the fee schedule. He spoke about the runway extension.

Council Member Kirby reported on the CALAFCO meeting in San Diego. He said they discussed getting JPA's to report to LAFCO in the current sphere of influence.

Council Member Powers reported on an upcoming Auburn Airport Business Park Association meeting.

Mayor Hanley reported on a "Bridge Day" meeting with the County, State Parks and Chamber of Commerce. He said they hope to have a MOU drafted by March of 2014.

ADJOURNMENT

Mayor Hanley adjourned the meeting without objection at 6:47 p.m.

Kevin Hanley, Mayor

Stephanie L. Snyder, City Clerk

CITY COUNCIL MINUTES
December 16, 2013
SPECIAL SESSION

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, December 16, 2013 at 6:00 p.m. with Mayor Hanley presiding and Deputy City Clerk Amy M. Lind recording the minutes.

COLOR GUARD/ PLEDGE OF ALLEGIANCE

By Auburn Fire Department and Auburn Police Department

CALL TO ORDER

ROLL CALL:

Council Members Present: Keith Nesbitt, J. M. "Mike" Holmes, William W. Kirby, Bridget Powers, Kevin Hanley

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Fire Chief Mark D'Ambrogi, Police Chief John Ruffcorn, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, Code Enforcement Officer Jennifer Solomon, and Police Lt. Victor Pecoraro.

1. **Public Comment**

None.

2. **Remarks from the Outgoing Mayor**

Mayor Kevin Hanley thanked his colleges on the City Council for giving him an opportunity to serve as Mayor. He reviewed the City's many accomplishments during the past year. He said the City Council has a great team and he looks forward to a great year in 2014.

3. **Council Reorganization**

A. **Nomination and Selection of Mayor**

Mayor Kevin Hanley to declare nominations open for the position of Mayor.

Council Member Kirby nominated Council Member Bridget Powers.

Council Member Kirby said Bridget Powers is a very strong leader for this community. He highlighted all of her recent achievements.

Council Member Kirby moved by motion to appoint Bridget Powers as Mayor for 2014. Council Member Nesbitt seconded the motion. The motion was passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley

Noes:

Absent:

The Oath of Office was administered by Suzanne Gazzaniga to incoming Mayor Powers.

B. Nomination and Selection of Vice Mayor

Newly selected Mayor Powers declared nominations open for Vice Mayor.

Council Member Holmes nominated Council Member Nesbitt.

Council Member Hanley moved by motion to appoint Keith Nesbitt as Vice Mayor for 2014. Council Member Holmes seconded the motion.

The motion was passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Hanley, Powers

Noes:

Absent:

The Oath of Office was administered by Suzanne Gazzaniga to incoming Vice Mayor Nesbitt.

4. Presentation from Newly Selected Mayor

Mayor Powers presented a plaque to outgoing Mayor Hanley and thanked him for his year and half as Mayor.

5. Exchange of Council Seats

Newly selected Mayor and Council Members will be seated in order as set by precedence.

Outgoing Mayor

Alphabetically Seated

New Mayor

Alphabetically Seated

Alphabetically Seated

Kevin Hanley

Mike Holmes

Bridget Powers

Bill Kirby

Keith Nesbitt

6. **Mayor' Address**

Mayor Bridget Powers presented a commendation to Auburn Transit Bus Driver Judy Holt, for her retirement.

Mayor Bridget Powers thanked the Auburn Color Guard for their participation. She recognized staff and thanked them for everything they do. She thanked the City Council for working together to move the City forward to make it even better than it already is. She said she is proud to represent the City. She thanked her friends and family for attending tonight.

Mayor Powers adjourned the meeting, without objection, at 6:33 p.m. She invited everyone downstairs to the Rose Room for cake and coffee.

Bridget Powers, Mayor

Amy M. Lind, Deputy City Clerk

CITY COUNCIL MINUTES
January 8, 2014
SPECIAL SESSION

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Wednesday, January 8, 2014 at 6:00 p.m. with Mayor Powers presiding.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present: Kevin Hanley, Mike Holmes*, William Kirby, Keith Nesbitt, Bridget Powers

* Council Member Mike Holmes left the meeting at 6:30 p.m.

Council Members Absent: None.

Staff Members Present: City Manager Robert Richardson

PUBLIC COMMENT

None

1. CLOSED SESSION:

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

MOTION: Nesbitt/ Holmes/ Unanimously approved by voice

PUBLIC EMPLOYEE APPOINTMENT:

(G.C. 54957)

Title: Interim City Manager

REPORT OUT OF CLOSED SESSION

Mayor Powers reported they will include on Monday's agenda the selection of an interim manager from the League of California Cities interim city manager program and selection of recruiter to conduct a recruitment of a permanent city manager.

ADJOURNMENT

Mayor Hanley adjourned the meeting, without objection, at 7:20 p.m.

Bridget Powers, Mayor

Amy M. Lind, Deputy City Clerk

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